Mile High Area Service Committee Minutes 3500 S. Logan June 27, 2004 2:00- 3:330 PM

- # Opening Prayer/Reading of First Concept of Service
- # Roll Call: 19 groups present to make a quorum
- # Welcome to new GSR's, Mark—Saturday Night Live
- # Birthday Recognition: Joe P. 18 months, Joe 1 year.
- # Minutes for June approved.
- # Treasures Opening Report balance of \$69.16 ,Reserve of \$424.23
- # Chair Report, Joann gave oral report
  - # Welcome to all...Budgets for Sub Committee Chairs are due next month Must be approved by this body.
    - Regional Assembly in Fort Collins July 11<sup>th</sup>
- # Vice Chair Report, Dan A.

I would like to thank the MHAC for your confidence in my ability to assume this commitment to be of service. I look forward to serving this body and taking an active role our new and exciting area. I have seen the great progress achieved over the past year. It is a privilege to participate in our purpose to continue supporting the groups of this area their primary purpose, which is to carry the message to the addict who still suffers.

I attended the Activities Committee on June 13 at 6750 Carr St. and I am excited with the leadership and energy that Angie will provide. We discussed many great ideas and her committee is in need of addicts to help carry out these exciting plans. I am committed to working with her as her Committee needs to write Guidelines and provide this Area with events to show us how we can recover together and have fun doing so.

I am not sure if I will be able to attend the July Service Committee Meetings, as I have a family commitment and the Regional Assembly on the same weekend. However, I am happy to be available to any Sub-Committee and their Chairs whenever possible.

The next Guideline Sub-Committee will be Saturday July 11, at 1:00 at Erin and Paul's home. I trust that those Sub-Committee members who have provided their experience, strength and hope will continue with this process through its completion. I look forward to our finalizing and approving the remaining Sub-Committee Guidelines so they will be solid and effective over the long term. Thank You for letting me be of service. Dan A.

# Secretary's Report: Larry D. Welcome to all. Glad to be of Service.

#RCM1&2 Reminder of Regional Assembly July 11<sup>th</sup>.

**#Sub-Committee Reports** 

#Activities: Chair Angie M. Vice Chair not elected

Meeting location and time 2<sup>nd</sup> Sunday of every month at 6750 Carr. Meeting starts at 5:30pm.

Report: I am happy to report big things going on with activities in such a short amount of time. On the table earlier, allGSR's should have picked up a questionnaire. Please fill it out at your next group conscience and return it at the August 1<sup>st</sup> meeting.

Planned activities so far, a logo contest for MHASC(forms will be available as soon as the motion is passed.) All entries are due by the next meeting. The prize will be a full package to CRCNA excluding hotel. There will be a 4<sup>th</sup> of July Party in the park at Mariposa & 13<sup>th</sup> ave, Lincoln Park. This is a speaker meting at 7pm who will be Roy C. See flyer.

I want to thank every one for letting me be of service, contact me at 303.667.0231. Angie M. Chair

#Motion to pay \$24.00 for flyers passed, then it was stated they were donated.

#Motion to approve Logo contest passed.

#H & I Could not attend, send report as follows

H&I Subcommittee Report For June 2004

This month the committee elected a new vice chair Marylou L. and a new training coordinator Allen F. The secretary position is still open, we also elected a new panel coordinator for Denver County Women's Elaine. We received the 3<sup>rd</sup> and final allotment of Basic Texts. All the books have been distributed amongst the facilities we currently service (18). A new meeting has been requested from Santa Fe House, a residential facility for mental health. Next subcommittee meeting will be held on Sunday July 11<sup>th</sup> at 5:00 pm at 6750 Carr St. Arvada.

## Ed Azar H&I Subcommittee Chair

#Outreach Report given by Teresa

We met with Phone line sub committee. Worked out logistics. Agreed to put up poster for the letter writing program at two of the men's jails. Reviewed letter writing programs. We reviewed the meetings on wheels program, Much discussion on helping isolated groups.

Meetings are held on the 2<sup>nd</sup> Sunday of the month at 6750 Carr. They are working with H & I on some matter.

Working with adhoc Committee on Guidelines. Questions were answered about outreach.

#Phone Line Report given by Chair Jeff L.

Report We met on Sunday June 13<sup>th</sup>, all seems to be going well at our meeting we also met with Community Outreach to discuss putting a message for them on the phone line message i.e.," if you are an addict who needs a meeting and can't get out" meaning terminally ill or wheel chair bound ect. This has been added; we also made the changes

that early Birds meeting has relocated with the new address listed. We discussed the next possible time for a workshop? Orientation with in our committee and also talked a little about the Activities chair for support. All sub committees need support but if all GSR's could announce that a few of us really need support it would be greatly appreciated. Thank you Jeff L.

#Motion was made to approve and Pay Golden Voice \$504.00 for service.

#Training Committee No report

#Web Committee: Chair Krys not present, No election held not Chair. Report sent by Krys as follows.

I will continue to service web committee chair and schedule permitting should attend the August Meeting.

Outstanding issues since the last meeting 1.Wright committee guide lines.2.Create the committee budget. This month we have provided 1000 regional meeting lists. This has required the purchase of new printer cartage at cost of \$75.20 and would like to request a reimbursement for that amount. We request the committee chairs to forward me change request. Please complete any meeting list changes on the change list being circulated.. In loving service... Krys G.

#Old Business: Election of CRCNA Liaison. Erin nominated, stated qualifications and answered questions. Election Held and Erin was Elected.

#Training no nominations Web Servant no election held.

#Adhoc—Joann gave up date, appointed Dan A. to complete term. He can vote on old business not new business. Reminded that Adhoc committee meets July 17<sup>th to</sup> deal with outreach guidelines. Discussed isolated groups and being of service to them.

Motion introduced on the matter of outreach groups and motion failed.

#Motion to approve Adhoc Guidelines up to this point, some debate followed and motion failed.

#Sharing Session, nothing.

Break 2:15 2:30

#New Business: 1 motion By Erin A. For the outreach to guidelines to include the 12 traditions and 12 concepts and the outreach resource guide in their guidelines. One GSR opposed this. Motion not passed. New motion offered by Paul A. included Outreach subcommittee will develop a set of guidelines as to how the outreach subcommittee will provide support to groups requesting help. Should the outreach subcommittee receive request they are unable to fulfill due to lack of resources, the subcommittee will bring such requests to the area for the groups to decide whether or not and how to fulfill such requests. Motion passed.

#Disbursement of Funds, Larry D. \$7.02 for copies,

Dan A. \$2.58 Krys G.75.02 Phone line—Golden voice 504.00 all the above approved.

#Groups Reports Welcome Home, things going well, Bring your own God, things going well. Free at Last, Still in need of GSR... Clean & Serene Group doing well.... Keep it Simple, All is well. Humble Lights group feels that outreach should help isolated groups before individuals. Surrender to win, getting many from Salvation Army, Holding an NA Field Day with lots of fun and things to do. Young at Heart, We put a clarity

statement in our format, all is well. Chairs Choice Meetings are growing and things are going well... Sunday School, This is a step meeting, things are rocking. A Women's Touch. Great Meeting....Aint Dead Yet..Congrats and good luck to all MHSAC Chairs and sub chairs...Peace Out west, All is well.....Up Town Steppers, Holding a picnic July 24<sup>th</sup>, 37<sup>th</sup> and Elizabeth,Schaefer Park. Come join us. #Next Area August 1,2004 3500 S. Logan 2:00 pm

# Literature Sub Committee report Chair Tom \$1,384.03 Online Ordering is back up and working well can order up to 10:00 am morning of meeting. Cut off for ordering is break time of meeting, as they need time to fill orders.. Ask Tom about special items as they have CD's for the step guide as well as other times.

#Treasurers Report .Janet T. We took in \$308 today; spending 386.80 with \$500 reserve we have an ending balance of \$424.47 including the reserve. #Adjournment: Meeting adjourned at 3:00 pm. Closing prayer

In loving service, Larry D. Secretary

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